



SHERMAN COUNTY COURT  
SPECIAL SESSION  
Office of the County Court

MINUTES

June 8, 2011 12:30pm

Present: Steve Burnet and Mike Smith, Commissioners; Melva Thomas, Court Administrative Assistant; Jenine McDermid, County Clerk.

**SUMMARY OF ACTIONS TAKEN**

**Motion by Commissioner Smith and second by Commissioner Burnet to approve the Sales Agreement between KIWI 4 Construction and Sherman County for the purchase of one (1) restroom/shower facility of approximately 1,140 sq. ft. on level site at the Sherman County RV Park, 66067 Lonerock Rd, Moro, Oregon for the sum of \$104,200 with project completion scheduled on or before September 30, 2011 and authorize Judge Thompson to sign. Motion carried.**

**Motion by Commissioner Smith and second by Commissioner Burnet recommend Central Oregon Internet for the provider of the Sherman County wireless internet service and provide the Erskine and AP routers, configure and program the routers, provide spare routers with reconfiguration procedures and verify correct operation of the routers and network plan for \$2,950 and will provide monitoring, trouble tickets and configuration maintenance for \$200 per month. Motion carried.**

**1.1 SALES AGREEMENT – KIWI 4 CONSTRUCTION: RESTROOM/SHOWER FACILITY AT SHERMAN COUNTY RV PARK:**

Court members reviewed a Sales Agreement between KIWI 4 Construction and Sherman County for construction of a new restroom/shower facility at the Sherman County RV Park. County legal counsel reviewed the document previously.

**Motion by Commissioner Smith and second by Commissioner Burnet to approve the Sales Agreement between KIWI 4 Construction and Sherman County for the purchase of one (1) restroom/shower facility of approximately 1,140 sq. ft. on level site at the Sherman County RV Park, 66067 Lonerock Rd, Moro, Oregon for the sum of \$104,200 with project completion scheduled on or before September 30, 2011 and authorize Judge Thompson to sign. Motion carried.**

**1.2 PROPOSAL FOR SHERMAN COUNTY INTERNET NETWORK:**

Commissioner Smith presented proposals received from Central Oregon Internet and Day Wireless for implementation of a countywide wireless access network. Court members reviewed both documents. Commissioner Smith preferred the COIN proposal as they will provide a double backup system, which Day Wireless is not able to provide. Additional internet providers will be allowed access to the system through VLANs. It is hoped two or three providers express an interest in the system. Lightning arresters will be used.

**Motion by Commissioner Smith and second by Commissioner Burnet recommend Central Oregon Internet for the provider of the Sherman County wireless internet service and provide the Erskine and AP routers, configure and program the routers, provide spare routers with reconfiguration procedures and verify correct operation of the routers and network plan for \$2,950 and will provide monitoring, trouble tickets and configuration maintenance for \$200 per month. Motion carried.**

**THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED AT 1:00pm.**

  
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COUNTY JUDGE

ATTEST:   
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COUNTY CLERK

  
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COMMISSIONER

  
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COMMISSIONER